

Transmittal Index**TR**

TRANSMITTAL INDEX

Number	Title	Date Issued
1	Final Rule on Loans to One Borrower Limitation	7/13/90
2	Office of Thrift Supervision Capital Distributions by Savings Associations	7/13/90
3	Federal Financial Institutions Examination Council (FFIEC) Request for Public Comment on Recourse Arrangements	7/13/90
4	Minimum Capital Requirements: Treatment of Loans in Process	8/10/90
5	Public Disclosure of Reports of Thrift Financial Reports	9/17/90
6	Final Assessment Regulation that Governs the Funding of the Office of Thrift Supervision Operations	9/17/90
7	Standards for Appraisals of Real Estate	9/17/90
8	Release of Customer Financial Records by Federal Associations	9/17/90
9	Bonds for Directors, Officers, Employees, and Agents; Form and Amount of Bonds	10/5/90
10	Regulatory Capital: Interest Rate Risk Component	1/7/91
11	Interim Common Rule	1/11/91
12	Proposed Rule that Would Permit Mutual Savings and Loan Institutions To Create Mutual Holding Companies	1/17/91

Number	Title	Date Issued
13	Joint Supervisory Guidelines on the Availability of Credit to Sound Borrowers	3/4/91
14	Accounting and Reporting Requirements	3/29/91
15	Miscellaneous Capital and Capital Related Amendments	4/16/91
16	Regulatory Capital; Leverage Ratio Requirement	4/22/91
17	Qualified Thrift Lender Test	4/26/91
18	Use of Certified or Licensed Appraisers	5/17/91
19	Community Reinvestment Act Final Rule	6/14/91
20	Uniform Rules of Procedure for APA Proceedings	6/26/91
21	Minimum Security Devices and Procedures	7/3/91
22	Qualified Thrift Lender Test	7/15/91
23	Transactions with affiliates (TWA); loans to one borrower (LTOB)	7/31/91
24	Agency Disapproval of Directors and Senior Executive Officers of Savings Associations and Savings and Loan Holding Companies	8/6/91
25	Rules of Practice and Procedure in Adjudicatory Proceedings	8/14/91
26	Treatment of Associations in the Review of Certain Applications	9/4/91
27	Holding Company Reporting Requirements	9/26/91
28	Interagency Policy Statement on the Review and Classification of Commercial Real Estate Loans	11/7/91
29	Policy Statement on Branching by Federal Savings Associations	1/3/92

Number	Title	Date Issued
30	Appraisal Regulations	1/3/92
31	Risk-based Capital Requirements/Residential Construction Loans	1/3/92
32	Revision of the Voluntary Supervisory Conversion Regulation	1/22/92
33	Regulatory Review Plan/Hearing Notice	2/18/92
34	ANPR and Request for comment/FHLBanks	3/17/92
35	Branching By Federal Savings Associations	4/16/92
36	Federal Savings Associations: Operating Subsidiaries and Service Corporations	4/16/92
37	Loans to Executive Officers, Directors, and Principal Shareholders of Savings Associations; Insider Transactions and Conflicts of Interest	4/16/92
38	Bonds for Directors, Officers, Employees, and Agents; Form and Amount of Bonds	4/16/92
39	Appraisals	4/16/92
40	Regulatory Capital: Residential Bridge Loans	4/16/92
41	Branch Offices, Exclusive Lease Arrangements, and Similar Agreements	4/16/92
42	Regulatory Capital: Intangible Assets	4/16/92
43	Applications Restructuring	4/22/92
44	Federal Financial Institutions Examination Council (FFIEC) Request for Public Comment—Regulatory Burden Imposed on Insured Depository Institutions	5/28/92
45	FDIC Final Rule on Unsafe and Unsound Banking Practices	6/11/92

Number	Title	Date Issued
46	Savings Association Membership in the Federal Home Loan Bank System	6/18/92
47	Prompt Corrective Action	7/10/92
48	Joint Advance Notice of Proposed Rule on Safety and Soundness	7/20/92
49	Proposed Rule on Real Estate Lending	7/20/92
50	Capital Regulations	8/3/92
51	ARM Index Data Reporting	8/3/92
52	FFIEC Revised CRA Procedures	8/3/92
53	Holding Co. Reporting Requirements	8/13/92
54	Real Estate Lending Standards: Supplementary Analysis	8/20/92
55	Branch Offices, Exclusive Leases, and Similar Agreements	8/20/92
56	Regulations for Federal Savings Associations	8/20/92
57	General Valuation Allowances	9/11/92
58	Accounting Regulations	9/11/92
59	Qualified Thrift Lender Test	9/11/92
60	Multifamily Housing Loans	9/11/92
61	Equity Investment Proposal	9/11/92
62	Regulatory Review	9/11/92
63	Interest Rate Risk	9/11/92

Number	Title	Date Issued
64	Minority Outreach Program	9/21/92
65	Purchased Mortgage Servicing Rights	9/21/92
66	Final Rule on Prompt Corrective Action	10/9/92
67	Extension of Comment Period on General Valuation Allowances	10/9/92
68	Capital: Concentration Risk and Risk of Nontraditional Activities	10/9/92
69	Loans to Executive Officers, Directors, and Principal Shareholders of Savings Associations	10/9/92
70	Sales of Securities at Savings Association Offices	10/9/92
71	Classification, Valuation and Regulatory Capital Treatment of Troubled, Collateral-Dependent Loans and Foreclosed Assets	10/9/92
72	Final Rule on Operating Subsidiaries	11/9/92
73	Supervisory Conversions	11/9/92
74	Disaster Relief	11/20/92
75	Final Rule on Reporting Requirements for the ARM Index	12/28/92
76	Final Rule on Real Estate Lending	1/11/93
77	Final Rule Amending OTS Capital Regulations	1/11/93
78	Final Rule On Regulatory Review	1/15/93
79	Final Rule On Interbank Liabilities	1/25/93
80	Savings Association Membership in the Federal Home Loan Bank System	3/26/93

Number	Title	Date Issued
81	Qualified Thrift Lender Test	3/26/93
82	Capital Treatment of Equity Investments	3/26/93
83	Credit Availability/Small and Medium-Sized Business and Farm Loans — Interim Final Rule	5/20/93
84	Joint Proposed Rule on Real Estate Appraisals	6/10/93
85	Special Mention Assets Proposed Rule	7/27/93
86	Disaster Relief Order	8/24/93
87	Mutual Holding Companies Final Rule	8/24/93
88	Agency Disapproval of Directors and Senior Executive Officers	9/8/93
89	Interest Rate Risk Final Rule	9/8/93
90	Thrift Bulletin 23-1 (Sale of Uninsured Products)	9/8/93
91	Reopening of Comment Period on Appraisals	12/1/93
92	Safety and Soundness Proposals Under § 132 of FDICIA	12/1/93
93	Proposed Rule Under FDICIA § 211 on Holding Company Acquisition	12/1/93
94	Release of Unpublished Information	12/15/93
95	Regulatory Capital: Intangible Assets	2/8/94
96	Community Reinvestment Act Regulations	2/8/94

Number	Title	Date Issued
97	Implementation of the Depository Institutions Disaster Relief Act of 1992	2/24/94
98	Risk-Based Capital Standards; Concentration of Credit Risk and Risks of Nontraditional Activities	3/1/94
99	Risk-Based Capital; Multifamily Housing Loans; Interest Rate Risk Component Delay of Effective Date	4/1/94
100	Annual Independent Audit	4/1/94
101	Technical Amendments	5/5/94
102	Miscellaneous Technical Amendments	5/5/94
103	Conversions From Mutual to Stock Form	5/11/94
104	Conversions From Mutual to Stock Form, Mutual Savings and Loan Holding Companies	5/11/94
105	FFIEC Accounting by Creditors for Impairment of a Loan	5/24/94
106	Loans to Executive Officers, Directors, and Principal Shareholders of Member Banks; Loans to Holding Companies and Affiliates	6/17/94
107	Correction to Mutual Savings and Loan Holding Companies; Conversion from Mutual to Stock Form	6/17/94
108	Risk-Based Capital Requirements-Recourse and Direct Credit Substitutes	6/17/94
109	Final Rule on Acquisition of Control of Savings Associations; Applications; Approval Standards and Procedural Requirements	6/17/94
110	Real Estate Appraisals	6/17/94
111	Risk-Based Capital Standards: Bilateral Netting Requirements	6/24/94

Number	Title	Date Issued
112	Regulatory Capital: Common Stockholders' Equity	6/24/94
113	Revised Attorney Letter	6/24/94
114	Depository Institutions Disaster Relief Act Study	7/22/94
115	Real Estate Appraisal Exceptions in Major Disaster Areas	8/16/94
116	Mergers, Transfers of Assets and Liabilities, and Other Combinations Involving Savings Associations and Other Depository Institutions-Final Rule	9/2/94
117	Monthly Median Cost of Funds Index	10/17/94
118	Miscellaneous Technical Amendments - Final Rule	10/28/94
119	Independent Audits - Final RuleAnnual	11/23/94
120	Conversions From Mutual to Stock Form; Mutual Savings and Loan Holding Companies	12/1/94
121	Rules of Practice and Procedure in Adjudicatory Proceedings	12/12/94
122	Capital Distributions	12/12/94
123	Risk-Based Capital Standards; Concentration of Credit Risk and Risks of Nontraditional Activities	1/3/95
124	Miscellaneous Technical Amendments to Mergers and Transfers of Assets and Other Technical Corrections to Other Regulations	1/3/95
125	Risk-Based Capital Standards; Bilateral Netting Requirements	1/3/95
126	Supervisory Appeals Process: Guidelines	1/6/95
127	Real Estate Appraisal Exceptions in Major Disaster Areas	1/25/95

Number	Title	Date Issued
128	De Novo Applications	3/8/95t
129	Loans to One Borrower Rule	3/23/95
130	Regulation O	5/16/95
131	Ex Parte Communications	6/5/95
132	Release of Unpublished Information	6/5/95
133	Uniform Rules of Practice and Procedure for Administrative Hearings	6/28/95
134	Standards for Safety and Soundness	7/19/95
135	Suspicious Activity Reports	7/19/95
136	Originated Mortgage Servicing Rights	8/4/95
137	Proposed Reduction of Data Collected on the Thrift Financial Report	8/25/95
138	Common Stockholders' Equity	8/31/95
139	Regulatory Review	8/31/95
140	Risk-Based Capital Requirements Transfer of Assets with Recourse	9/08/95
141	Proposed rule on Federal Flood Insurance Program	10/19/95
142	Regulatory Review Final Rule	01/03/96
143	Management Interlocks	01/11/96
144	Technical Amendments—Loans to One Borrower	01/23/96

Number	Title	Date Issued
145	Lending and Investment	01/23/96
146	Suspicious Activity Report Form — Final Rule	02/21/96
147	Uniform Rules of Practice and Procedure	05/08/96
148	CRA Technical Correction	06/14/96
149	Subsidiaries and Equity Investments	06/14/96
150	Conflicts of Interest, Corporate Opportunity, Hazard Insurance	06/14/96
151	Corporate Governance	07/09/96
152	Review of OTS Decisions	08/02/96
153	Regulatory Citations to Uniform Financial Institutions Rating System	08/02/96
154	Management Interlocks	09/03/96
155	Capital—Collateralized Transactions	09/03/96
156	Safety and Soundness Guidelines	09/03/96
157	Loans in Areas Having Special Flood Hazards	09/03/96
158	Lending and Investment	10/24/96
159	Civil Money Penalties	11/6/96
160	Mutual Holding Companies	11/14/96
161	Revisions to Regulation O	11/26/96
162	Conflict of Interest, Corporate Opportunity and Hazard Insurance	12/2/96

Number	Title	Date Issued
163	Economic Growth	12/2/96
164	Corporate Governance	12/10/96
165	Subsidiaries	12/19/96
166	UFIRS	02/07/97
167	Expanded Examination Cycle for Certain Small Insured Institutions	02/21/97
168	Electronic Banking	
169	EGRPRA	
170	Application Processing	04/17/97
171	Incorporation, Organization, and Conversion of Federal Mutual Associations	04/17/97
172	Liquidity	05/15/97
173	De Novo Applications for a Federal Savings Association Charter	05/28/97
174	Mutual Holding Companies	06/06/97
175	Fiduciary Powers/CRA	07/23/97
176	Servicing Assets	08/07/97
177	Charter Conversions	08/28/97
178	Uniform Retail Credit Classification Policy	09/24/97
179	Electronic Operations	10/06/97
180	FFIEC Risk Management Policy Statement	10/06/97

Number	Title	Date Issued
181	Deposits – Final Rule	10/24/97
182	Capital for Small Business Loans Sold With Recourse	10/24/97
183	Unrealized Gains	10/28/97
184	Risk-Based Capital Rule Standardization	10/28/97
185	Risk-Based Capital Standards; Recourse and Direct Credit Substitutes	11/20/97
186	Liquidity	11/24 97
187	Final Rule that Revises Procedures used to Process Thrift Institution Applications	12/04/97
188	Final rule making technical and conforming amendments to various regulations.	1/08/98
189	Final rule updating and streamlining fiduciary powers regulation for federal thrifts, and amending the Community Reinvestment Act regulation.	1/08/98
190	Notice of proposed rulemaking that would simplify and streamline OTS' capital distributions rule and permit some qualifying capital distributions to be made without prior notice or application to OTS.	1/08/98
191	Interim final rule revising the disclosure rules for certain adjustable rate mortgages.	1/08/98
192	Final rule allowing mutual holding companies to set up a modified corporate structure with an intermediate stock holding company.	3/10/98
193	Proposed rule that would update OTS' regulation on agency disapproval of directors and senior executive officers	3/30/98

Number	Title	Date Issued
194	Final rule permitting examinations 18 months apart for smaller, well-run institutions.	4/6/98
195	Notice of proposed rulemaking that would expand the range of permitted maximum votes for any one depositor in a mutual thrift.	4/15/98
196	Notice of proposed rulemaking to amend the Transactions With Affiliates Rule to generally treat reverse repurchase agreements as loans or other extensions of credit.	4/21/98
197	Proposed regulation and proposed thrift bulletin that would give thrifts greater flexibility in using derivatives to control interest rate risk exposure.	4/23/98
198	Final rule cross-referencing Regulation Z as the rule thrifts must follow in making disclosures for adjustable rate mortgage loans	7/20/98
199	Final rule amending the regulatory capital treatment for servicing assets.	8/11/98
200	Proposed regulation that would create new exemptions to prohibited management interlocks.	8/11/98
201	Notice of proposed rulemaking that would provide more equitable assessments of OTS-regulated thrift institutions	8/17/98
202	Final rule prohibiting reverse repurchase agreements with affiliates	8/17/98
203	Supplemental Notice of Proposed Rulemaking that would require thrifts to give OTS prior notification when establishing a transactional web site and in circumstances of supervisory concern.	8/17/98
.	Final rule expanding the range of votes a federal mutual association may allow each member to cast.	8/31/98
205	Rule amends regulatory capital treatment of unrealized holding gains on certain equity securities.	9/02/98

Number	Title	Date Issued
206	Proposed rule that would clarify that a Federal savings institution may issue letters of credit and enter into suretyship and guaranty agreements, and spells out the restrictions for such agreements.	9/21/98
207	Notice of proposed rulemaking that would delete three delinquent loan definitions which are no longer needed.	9/29/98
208	Final rule modifying the types of situations in which OTS must be notified prior to the appointment of a director or the employment of a senior executive officer at thrift institutions.	9/29/98
209	Joint interagency interim guidelines establishing Year 2000 standards and a related joint interagency interim rule adding safety and soundness references to the guidelines.	10/19/98
210	The Office of Thrift Supervision (OTS) has adopted a revised formula to bring the assessments on savings institutions under its supervision more in line with the actual cost of regulating them.	11/30/98
211	Final rule on the use of derivatives and corresponding thrift bulletin on risk management.	11/30/98
212	Final rule that updates and streamlines OTS regulations on electronic operations.	11/30/98
213	Treasury Department notice proposing attributes for an Electronic Transfer Account.	11/30/98
214	Proposed rule that would require savings associations to adopt and enforce programs to verify identities of customers and monitor transactions for possible illegal activity.	
215	The OTS has adopted the recently updated Uniform Interagency Trust Rating System, as approved by the Federal Financial Institutions Examination Council. The OTS will implement the updated rating system for all trust examinations commencing after January 1, 1999. The <i>Federal Register</i> notice is attached.	
216	Final rule updating and simplifying requirements for thrift institution capital distributions.	

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217	Proposed rule to clarify the limited circumstances under which a holding company owning multiple thrifts that is exempt from restrictions on activities may retain the exemption if it undergoes a corporate restructuring or acquires additional thrifts.	2/09/99
218	Final rule deleting the definitions of consumer credit classified as loss, slow consumer credit, and slow loans from the OTS regulations	2/10/99
219	Final regulation revising uniform minimum capital requirements for thrifts and banks in three areas	3/2/99
220	Joint policy statement updating guidance on prior notice that institutions must give before closing branches	6/30/99
221	Final rule by OTS making it clear that a federal savings association's authority to act as surety also includes the ability to act as a guarantor.	8/26/99
222	The Financial Management Service of the Department of Treasury sets forth the required attributes and optional features of the Electronic Transfer Account, or ETASM	9/14/99
223	Final Interagency Policy Statement on Voluntary External Audit	10/18/99
224	Final rule revising the management interlocks rule to reflect changes in the law that expand the situations in which individuals may serve as officers or directors of two unaffiliated depository institutions or their holding companies.	9/24/99
225	The Federal Financial Institutions Examination Council (FFIEC), on behalf of the Office of Thrift Supervision (OTS) and the other federal banking agencies, extends the deadline to implement the Uniform Retail Credit Classification and Account Management Policy.	12/14/99
226	Interagency guidelines and companion final rule adopting Year 2000 safety and soundness standards required by section 39 of the Federal Deposit Insurance Act.	12/14/99
227	Letter advising institutions of two practices whereby information is not reported fully to credit bureaus.	1/27/00

Number	Title	Date Issued
228	Joint proposal to revise the risk-based capital requirements for certain recourse obligations, direct credit substitutes and securitized transactions that expose banking organizations to credit risk.	3/13/00
229	The Office of Thrift Supervision (OTS) will use an expedited rulemaking procedure to eliminate a regulatory burden on thrifts that engage in repurchase agreements.	4/6/00
230	The Office of Thrift Supervision (OTS) has confirmed that May 30, 2000, is the effective date for the direct final rule published March 28, 2000, removing OTS's regulation on the transfer and repurchase of government securities.	6/8/00
231	Request for public comment on proposal for implementing the CRA Sunshine provisions of the Gramm-Leach-Bliley Act (the GLB Act).	6/19/00
232	Notice of proposed rulemaking and interim final rule to begin the implementation of a new comprehensive regulatory strategy designed to better enable institutions that wish to remain mutuals to do so.	7/25/00
233	Federal Register notice proposing to amend the Thrift Financial Report (TFR) to collect data from OTS-regulated thrift institutions on high loan-to-value and subprime loans, trust operations and holding companies to strengthen its supervisory capability.	8/14/00
234	Joint notice of proposed rulemaking proposing consumer protection rules for the sale of insurance products.	8/31/00
235	Interagency proposed rule that would amend capital adequacy standards for thrifts, banks and bank holding companies concerning the treatment of certain residual interests in asset securitizations or other transfer of financial assets.	10/05/00
236	Comment period extended to November 9, 2000 on proposed changes to mutual holding company regulations and interim final rule on conversions.	10/12/00

Number	Title	Date Issued
237	Proposed rule that would require certain holding companies to notify OTS before engaging in or committing to transactions that significantly increase debt or substantially reduce capital	11/01/00
238	Joint proposal implementing notice and opt-out provision of Fair Credit Reporting Act	11/01/00
239	Joint advance notice to solicit comment on a possible simplified capital framework for non-complex institutions	11/07/00
240	Interagency Guidance on Certain Loans Held for Sale	3/30/01